

ADA COUNTY

OMMISSIONERS OFFICE 200 W. Front Street Boise, Idaho 83702 (208) 287-7000 Fax: 287-7009

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BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT OPEN BUSINESS MEETING AGENDA TUESDAY, MAY 27, 2014 1:15 P.M.

(*Time Posted Subject to Change)

I. CALL TO ORDER (1:35 P.M.)

II. ROLL CALL (COMMISSIONERS CASE AND YZAGUIRRE WERE PRESENT)

III. CHANGES TO THE AGENDA (NONE)

IV. NEW BUSINESS

1. Claims Journal

(PAYMENT AUTHORIZED)

- May 22, 2014

2. Personnel Action Forms (4 Salary Increases)

(ALL APPROVED)

3. Approval of Minutes (4) (Authorize the Chairman to Sign)

(ALL APPROVED)

- a. EMS Open Business Meeting, May 1, 2014
- b. EMS Open Business Meeting, May 6, 2014
- c. EMS Open Business Meeting, May 13, 2014
- d. EMS Open Business Meeting, May 20, 2014
- 4. Agreements (Authorize the Chairman to Sign the Appropriate Documents) (APPROVED)
 - Agreement No.10703 Intergovernmental Cooperative Purchasing Agreement Between Ada County Emergency Medical Services District and National Purchasing Partners (FY14)

IV. RECESS (1:37 P.M.)

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Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.